

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
November 21, 2019 – 5:00 p.m.

AGENDA

- I. CONVENE CARVER COUNTY CDA BOARD**
- II. CALL TO ORDER BY CHAIR**
- III. AGENDA REVIEW AND ADOPTION**
- IV. CONSENT AGENDA**
 - A. Approve Minutes from October 17, 2019 Regular Board Meeting
 - B. Approve Dashboard
- V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may do so at this time. Time is limited to 5 minutes per person/subject for non-agenda items.)
- VI. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 19-34 - Approving the October 2019 Record of Disbursements
 - B. Community and Economic Development**
 - 1. Resolution No. 19-35 - Resolution Approving the 2020 Contract with the Metropolitan Consortium of Community Developers (MCCD) for the Carver County CDA Open to Business Program
 - 2. Resolution No. 19-36– Resolution Approving the CDA’s 2020 Participation in MHFA MCPP
 - 3. Resolution No. 19-37 – Resolution Approving Amendments to the Community Growth Partnership Initiative
 - 4. Discussion on Draft Community Development Strategy
 - C. Housing**
 - 1. Resolution No. 19-38- Resolution Approving Write-off of Past Tenant Balances for October 2019
 - D. Administrative**
 - 1. Resolution No. 19-39 - Resolution Approving Updated Personnel Policies
- VII. OTHER BUSINESS**
 - A. Nick Koltavy, Assistant County Administrator Carver County
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
- IX. EXECUTIVE DIRECTOR REVIEW – CLOSE MEETING**
- X. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, December 19, 2019 at 5 p.m.

The Carver County CDA is committed to the policy that all persons have equal access to its programs, services, activities, facilities, and employment without regard to Race, Color, Creed, Religion, National Origin, Sex, Disability, Age, Marital Status, Familial Status, Sexual Orientation or Status With Regard To Public Assistance. Auxiliary aids for persons with disabilities will be provided upon advance notice of at least 96 hours. If a notice of less than 96 hours is received, the Carver County CDA will attempt to provide such.